

Envision Carlsbad Citizens Committee

Minutes

October 27, 2010

1635 Faraday Avenue, Carlsbad
Room 173B

Committee Present

Primary Members

Eric Larson (Chair)	Jeannie Sprague-Bentley	Mike Howes
Fred Sandquist	Julie Baker	Sean Bentley
Allen Sweet	Kirk Cowles	Barbara Hamilton
Gina Mc Bride	Jim Comstock	Diane Proulx
Robert Gates	Jeff Segall	

Alternate Members

Jack Cumming	Robert Nielsen	Tina Schmidt
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Absent: John O'Reilly (Primary), Greg Nelson (Primary), Hap L'Heureux (Primary), Jim Farley (Primary), Farrah Douglas (Alternate), Jim Bradley (Alternate), Glen Etherington (Alternate), Dr. Anne Spacie (Alternate), Chris Korogi (Alternate), Sean Sexton (Alternate), Guy Roney (Alternate)

City of Carlsbad Staff

John Coates – Assistant City Manager
Gary Barberio – Community & Economic Development Director
Don Neu – Planning Director
David de Cordova – Principal Planner
Chris DeCerbo – Principal Planner
Jennifer Jesser – Senior Planner
David Hauser – Property & Environmental Manager
Will Foss – Building & Code Enforcement Manager
Glenn Pruim – Public Works Director
Elaine Lukey – Storm Water Manager
Rachel McGuire – Community Coordinator
Barbara Nedros – Administrative Assistant

Consultant

Rajeev Bhatia – Dyett & Bhatia
Melissa McMahon – Dyett & Bhatia
Sandra Holder

Public/other attendees

Chair Eric Larson called the meeting to order at 6:08 p.m.

1. Welcome and Introductions

Since the Committee had not met for a while, Eric Larson asked everyone to introduce themselves at the beginning of the meeting.

2. Minutes from June 9, 2010 EC3 Meeting

The minutes from the June 9, 2010 meeting were accepted as presented by a unanimous vote of the Committee.

3. Overview

Gary Barberio started with an overview of "Where We've Been" (a copy of the presentation is attached to the minutes). Gary indicated that at the last EC3 meeting the committee gave input on the Envision Carlsbad Phase 2 Work Program. The work program was taken to the Planning Commission on July 7, 2010 and to the City Council on July 27, 2010. The City Council approved the Phase 2 Work Program and approved modifications to the EC³ Charter/Membership.

Following City Council approval of the work program, the consultants and staff have been preparing a series of six working papers for the committee to review and comment on. Tonight the committee will be looking at Working Paper #1. Review of the working papers will take the committee through the next five months to March 2011.

During 2011, the project will involve different tasks from the Task List (attached), including completion of Task 1, a Barrio workshop, and development of policy alternatives and a preferred plan. In 2012, work will focus on developing the General Plan, Local Coastal Program and Zoning Ordinance, and starting the Environmental Impact Report. In 2013, the public hearing process for approval of the updated documents will begin.

4. Review Working Paper #1 and World Café Conversations

Rajeev Bhatia gave an overview of where we are right now and that there will be six working papers related to the Vision core values. Each working paper ends with a discussion of specific planning issues, and that the committee will have a dialogue and discussion regarding those issues. Mr. Bhatia presented an overview of Working Paper #1.

Sandra Holder explained the World Café discussion process that the committee would be following, and Ms. Holder indicated that all discussion notes will be transcribed and

given to the consultants so that they have the information and topics that the committee identifies.

The Committee started the discussion on the questions presented. This exercise took approximately 75 minutes.

5. Break

6. EC3 Conversation/Feedback on World Café/Future Meeting Options

The committee discussed what interested them in the preceding discussions at the tables. The discussion centered around recycling – making it easier and convenient, global warming, sustainability, climate change and the local food system.

Sandra Holder asked for input from the Committee on how to go about reviewing the remaining five working papers. Staff presented three different meeting schedule alternatives for Task 1.

The committee indicated that trying to do more than one working paper in a meeting would be too much and that they would not be able to focus on all the issues.

The committee decided to stay with Alternative 1 (reviewing one working paper at each meeting). The committee also decided to cancel the meeting scheduled for November 3, 2010 and schedule an additional meeting in March. The following is the schedule that the committee decided on to review the remaining five working papers and the Barrio memo.

November 10, 2010	Working Paper #2
December 8, 2010	Working Paper #3
January 26, 2011	Working Paper #4
March 9, 2011	Working Paper #5
March 23, 2011	Working Paper #6 and Barrio Memo

Some committee members also indicated that dividing the committee into four groups at different tables seemed inefficient. The committee decided that at the next meeting they would discuss the working paper as a single group, after which they will decide which discussion format they prefer for future meetings.

7. Next Steps

Staff indicated that they would provide a revised meeting schedule to reflect the committee's direction [see above].

8. Public Comment

Members of the public indicated that the World Café meeting format was hard for the public to follow.

Eric Larson adjourned the meeting at 8:55 p.m.